



**CIN: L67120TZ1994PLC005030**

**Shop No. 2, First Floor, Building No. 45-47, Pavalam Street, Big Bazaar, Coimbatore – 641001.  
Email – info@djsstocks.com djss2011@gmail.com Website – www.djsstocks.com**

Date: 18<sup>th</sup> September, 2023

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code - 511636**

**Ref.: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Appointment of Mr. Vikash Jindal (holding DIN 06485239) as Independent Director of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 29<sup>th</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 2023, have approved the appointment of Mr. Vikash Jindal (holding DIN 06485239) as an Independent Non-Executive Director of the Company with effect from September 15, 2023, to hold office for a term of five consecutive years i.e. up to September 14, 2028.

Brief Profile and other details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is annexed herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For DJS Stock and Shares Limited**

**Harish Sharma  
DIN: 07332874  
Managing Director**

**Encl: as above**

**Corporate. Off. : A/128-129, Ostwal Ornate Building No. 1 CHSL, Near Jain Mandir,  
Jesal Park, Bhayander (E), Thane - 401 105.**

**Tel. No. : 8652665514**



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**BRIEF PROFILE OF THE DIRECTORS**

Name	Mr. Vikas Jindal
DIN	06485239
Reason for change	Appointment as an Independent Non-Executive Director of the Company
Date of Appointment	15 <sup>th</sup> September, 2023
Term of Appointment	To hold office for a term of five consecutive years i.e. from September 15, 2023 up to September 14, 2028
Disclosure of relationships of Directors inter-se	Mr. Vikas Jindal is not related to any Director of the Company
Shareholding in the Company	Nil

**For DJS Stock and Shares Limited**

**Harish Sharma  
DIN: 07332874  
Managing Director**

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